

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue

February 5, 2008

5:30 p.m. Library Board Room

\*\*(Distributed agenda information viewable/obtainable in Administration Office.  
 Agenda and Minutes at [www.buenaparklibrary.org](http://www.buenaparklibrary.org))\*\*

LAA    PMG DM    RN    DS

CALL TO ORDER \_\_\_\_\_

PLEDGE OF ALLEGIANCE

ROLL CALL

Present	___	___	___	___	___
Absent	___	___	___	___	___
Also	___	___	___	___	___

I. ACTION ON MINUTES

a) Regular Meeting of  
 January 8, 2008

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

II. CORRESPONDENCE

- a) Patrons' Suggestions from individuals requesting purchase of materials or proposing changes to Library operations
- b) Management Team Minutes

III. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) YTD Revenue Report - Revenues as of January 15, 2008 – \$1,272,310
- b) Expenditures Report - Expenditures as of January 15, 2008 - \$1,370,148
- c) Monthly Statistical Reports for January 2008

IV. UNFINISHED BUSINESS

a) Approve Tree Removal  
 and Planting

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

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		LAA	PMG	DM	RN	DS
V.	NEW BUSINESS					
	a) Fees & Fines Review					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	b) Technology Update Report by Doug Mason					

VI. ORAL COMMUNICATION

- a) From Public concerning non-agenda items
- b) Board Members' Reports on conferences attended or meetings scheduled
- c) Volunteer Guild Report
- d) Director's Report
  - 1) Items of interest to the Board
  - 2) Children's Department Activity Report

VII. FUTURE AGENDA ITEMS

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VIII.	CONSENT CALENDAR					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

*All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Board or the public request specific items to be removed from the Consent Calendar for separate action.*

- a) Approve Claims Request Number 654-08

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b) Personnel Matters

1. Merit increase for F/T Librarian I, Marcia Miyoshi, to Step 9 on the Salary Scale effective February 7, 2008.
2. Merit increase for F/T Facility Maintenance Manager, Ray Garcia, to Step 9 on the Salary Scale effective February 13, 2008.
3. Merit increase for P/T Library Clerk I, Virginia Marfice, to Step 9 on the Salary Scale effective February 17, 2008.

			LAA	PMG	DM	RN	DS
ADJOURNMENT	_____	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___